

**RESOLUTION #33-2016**

Resolution offered by the Supervisors of the Forestry Land and Outdoor Recreation Committee.

Resolved by the Board of Supervisors of Oneida County, Wisconsin:

**WHEREAS**, the Oneida County Forestry Department previously identified parcel LY 1055 as a parcel for County ownership as a means to "block-in" the County Forest; and

**WHEREAS**, the County has negotiated with the owners of parcel LY 1055 and have agreed on a sale price of \$63,000.00; and

**WHEREAS**, the sale is contingent upon approval of the County Board;

**WHEREAS**, said funds, along with necessary fees, would come from the General Fund of Oneida County; and

**WHEREAS**, the Forestry Department could seek future Knowles-Nelson Grant Funds from the State of Wisconsin in order to offset approximately half of the purchase price.

**NOW, THEREFORE, BE IT RESOLVED**, by the Oneida County Board of Supervisors that Oneida County approves the purchase of LY 1055; and

**BE IT FURTHER RESOLVED**, that the money for the purchase of LY 1055 shall come from the general fund.

Vote Required: Majority =   X   2/3 Majority = \_\_\_\_\_ 3/4 Majority = \_\_\_\_\_

The County Board has the legal authority to adopt: Yes \_\_\_\_\_ No \_\_\_\_\_ as reviewed

by the Corporation Counsel, \_\_\_\_\_, Date: \_\_\_\_\_

Approved by the Forestry Land and Outdoor Recreation Committee this 4th day of May, 2016.

Consent Agenda Item: \_\_\_\_\_ YES   X   NO

Offered and passage moved by:

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Supervisor

\_\_\_\_\_ Ayes

\_\_\_\_\_  
Supervisor

\_\_\_\_\_ Nays

\_\_\_\_\_  
Supervisor

\_\_\_\_\_ Absent

\_\_\_\_\_ Abstain

\_\_\_\_\_ Adopted

by the County Board of Supervisors this \_\_\_\_\_ day \_\_\_\_\_, 2016.

\_\_\_\_\_ Defeated

\_\_\_\_\_  
Mary Bartelt, County Clerk

\_\_\_\_\_  
David Hintz, County Board Chair